

# ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923  
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[www.essexregional.com](http://www.essexregional.com)

Charles E. Kostro  
Executive Director

Board Members:  
Ira S. Singer  
Kevin A. Merz  
Susan J. Yaskell, Vice Chair  
H. Joseph Maney, Chair  
Vincent R. Malgeri

Posted:

## PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

Date: Monday, August 17, 2015  
Time: 1:00 p.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

## AGENDA

1. Call to Order and Pledge of Allegiance
2. Public Comment Period
3. Approval of Wire Transfer Warrant for July
4. Essex Tech Legislation Update – Representative Brad Hill
5. Essex Tech Cost Allocation & GASB 67/68 Compliance
  1. Jim Powers & Renee Davis – Powers & Sullivan
  2. Larry Stone – Stone Consulting, Inc.
6. Essex Tech – Legal Options:
  1. Michael Sacco
7. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
8. Correspondence:
9. Motion to Adjourn

\* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website ([www.essexregional.com](http://www.essexregional.com)) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.

\*\* Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.

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TOWN CLERK  
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